



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held May 13, 2008, the Board took the following action:

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The following item was called up for consideration:

The Chief Executive Officer's recommendation to approve the following actions regarding appropriation adjustments and establishment of Capital Projects and approval of project budgets for various Capital Projects; and find that the proposed Capital Project actions do not meet the definition of a project under the California Environmental Quality Act:

Establish the Beaches and Harbors Capital Projects and approve total estimated project budgets for: C.P. No. 88939 - Marina del Rey Boathouse Refurbishment Project in amount of \$1,283,000; C.P. No. 86979 - Manhattan Beach Clarifier Replacement Project in amount of \$350,000; and C.P. No. 86980 - Zuma Beach Clarifier Tank Replacement Project in amount of \$350,000;

Establish the soil and groundwater remediation Capital Projects and approve total estimated project budgets for: C.P. No. 87015 - Magic Johnson Park Soil and Groundwater Remediation in amount of \$200,000; C.P. No. 87016 - Marina del Rey Sheriff Marine Dock 52 Soil and Groundwater Remediation in amount of \$180,000; and C.P. No. 87017 - Fiji Way Soil and Groundwater Remediation in amount of \$220,000;

Establish Public Ways and Facility projects and approve total estimated project budgets for: C.P. No. 87004 - South Bay Bike Trail Refurbishment in amount of \$5,000,000; C.P. No. 87005 - La Cienega Blvd., Streetscape Improvements in amount of \$965,000; C.P. No. 87006 - Aviation Blvd., Streetscape Improvements in amount of \$220,000; and C.P. No. 87007 - El Segundo Blvd., Streetscape Improvements in amount of \$120,000;

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Approve revised total project budget of \$2,075,000 for the Carson Sheriff Station Soil Remediation Project, C.P. No. 86475;

Approve the revised total project budget of \$770,000 for the Zuma Beach Restroom No. 3 Septic System Replacement Project, C.P. No. 86792;

Approve appropriation adjustment to transfer \$825,000 in Net County Cost from the Capital Projects/Extraordinary Maintenance Designation to the Fiscal Year 2007-08 Capital Projects/Refurbishments Budget to four soil and groundwater remediation projects;

Approve appropriation adjustment to transfer \$80,000 from C.P. No. 86726 (Various Septic System Improvements) to C.P. No. 86792 (Zuma Beach Restroom No. 3 Septic System Replacement); and

Approve appropriation adjustment to transfer \$95,000 from C.P. No. 77047 (Fifth District Capital Improvement Funds) to the Extraordinary Maintenance Budget for repairs at the McCourtney Juvenile Justice Center.

Jon Nahhas and Hans Etter addressed the Board.

Supervisor Knabe made a recommendation to extract the first portion of the following recommendation pertaining to C.P. No. 88939, the Marina del Rey Boathouse Refurbishment Project in the amount of \$1,283,000 to continue it one week to May 20, 2008; and approve the remainder of the items.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, unanimously carried, the Board took the following actions:

1. Adopted the Chief Executive Officer's attached recommendation with the exception of the portion relating to the Marina del Rey Boathouse Refurbishment Project (C.P. No. 88939) in the amount of \$1,283,000 which was continued one week to May 20, 2008; and

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2. Instructed the Acting Director of Beaches and Harbors to report back to the Board within a week on concerns raised at the meeting relating to the Marina del Rey Boathouse Refurbishment project and allegations of monetary misconduct between a dock master and two yacht brokers in order to procure slips for their clients.

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Attachment

Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Acting Director of Beaches and Harbors